

BOARD OF DIRECTORS', MEMBERS', EXECUTIVE COMMITTEE'S, AUDIT COMMITTEE'S,  
GOVERNANCE COMMITTEE'S, LEGAL AFFAIRS COMMITTEE'S, & REAL ESTATE AND FINANCE COMMITTEE'S  
ATTENDANCE  
AT THE  
MEETING OF  
NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION  
HELD AT THE ONE LIBERTY PLAZA OFFICES  
For  
FISCAL YEAR ENDING JUNE 30, 2024

**The following number of Directors/Members/Alternates and Committee Members were present, constituting a quorum:**

<b>New York City Economic Development Corporation</b>						
<b>Board of Directors' Meetings</b>	<b>Members' Meetings</b>	<b>Executive Committee's Meetings</b>	<b>Audit Committee's Meetings</b>	<b>Governance Committee's Meetings</b>	<b>Legal Affairs Committee's Meeting</b>	<b>Real Estate and Finance Committee's Meeting</b>
Sept. 28, 2023 18 out of 26	NONE	Sept. 28, 2023 8 out of 10	Sept. 26, 2023 3 out of 3	July 20, 2023 3 out of 3	Oct. 13, 2023 3 out of 3	July 25, 2023 5 out of 6
Nov. 14, 2023 22 out of 26		Nov. 14, 2023 9 out of 10	March 19, 2024 3 out of 3	Nov. 2, 2023 3 out of 3	April 3, 2024 3 out of 3	Oct. 31, 2023 6 out of 6
Feb. 6, 2024 20 out of 27		Dec. 19, 2023 8 out of 10	June 18, 2024 3 out of 3			Jan. 23, 2024 5 out of 6
May 1, 2024 25 out of 27		Feb. 6, 2024 8 out of 10				April 23, 2024 6 out of 6
June 18, 2024 17 out of 27		March 19, 2024 10 out of 10				May 16, 2024 6 out of 6
Special Meeting of the Board of Directors		May 1, 2024 10 out of 10				June 10, 2024 5 out of 6
May 23, 2024 16 out of 27		June 18, 2024 7 out of 10				